



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH CARE SERVICES

STEVE ARWOOD
DIRECTOR

**MICHIGAN BOARD OF NURSING HOME
ADMINISTRATORS
DISCIPLINARY SUBCOMMITTEE
MEETING OF JUNE 18, 2013**

APPROVED MINUTES

In accordance with the Open Meetings Act, 1976, PA 267, as amended, the Michigan Board of Nursing Home Administrators Disciplinary Subcommittee met in regular session on June 18, 2013 in the Ottawa Building, 611 W. Ottawa, Conference Room 1, Upper Level Conference Center, Lansing, Michigan.

CALL TO ORDER

Carl Ver Beek, Acting Chairperson, called the meeting to order at 10:40 a.m.

ROLL CALL

Members Present:

Carl Ver Beek, Acting Chairperson, Public Member
Kathleen Hanert, N.H.A.
Kimberly Kimbrough-Wozniak, N.H.A.
Jeanne Smith, N.H.A.

Members Absent:

Sara Fazio, Chairperson, Public Member
Todd Cook, Public Member

Staff Present:

Amy Schneider, Board Secretary, Policy, Rules and Board Support
Section
Norene Lind, Board Manager, Policy, Rules and Board Support
Section
Pamela Millben, Analyst, Enforcement Section

Others Present:

Hermina Breuker, N.H.A.

APPROVAL OF MINUTES

MOTION by Smith, seconded by Harnert, to approve the minutes of the December 18, 2012 meeting as presented.

MOTION PREVAILED

APPROVAL OF AGENDA

MOTION by Wozniak, seconded by Smith, to approve the agenda as presented.

MOTION PREVAILED

REGULATORY CONSIDERATIONS

Lee K. Karson, NHA– Consent Order and Stipulation

MOTION by Wozniak, seconded by Smith, to accept the Consent Order and Stipulation in the matter of Lee K. Karson, NHA.

A roll call vote followed: Yeas: Harnert, Smith, Kimbrough-Wozniak, Ver Beek

MOTION PREVAILED

Gregory Lee Carmean, NHA– Consent Order and Stipulation

MOTION by Harnert, seconded by Smith, to accept the Consent Order and Stipulation in the matter of Gregory Lee Carmean, NHA.

A roll call vote followed: Yeas: Harnert, Smith, Kimbrough-Wozniak, Ver Beek

MOTION PREVAILED

PUBLIC COMMENT

None

ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 3, 2013 immediately following the full board meeting scheduled to begin at 10:00 a.m. in the Ottawa Building, 611 W. Ottawa, Conference Room 4, Upper Level Conference Center, Lansing, Michigan.

ADJOURNMENT

MOTION by Ver Beek, seconded by Wozniak, to adjourn the meeting at 11:00 a.m.



Carl Ver Beek, Acting Chairperson

9-3-2013

Date Minutes Approved



Amy Schneider, Board Secretary

6.18.13

Date Minutes Prepared